

AGENDA: Faculty Advisory Board
Friday, October 28, 2016
Meeting: 8:30 a.m.
Location: D4-16

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Shannon Holliday	
Approval of Minutes	The October 28, 2016 meeting minutes are presented for review and approval.	
FAB Chair Report	Dr. Holliday will open the meeting and discuss objectives for this board meeting.	
Prepare agenda for next Faculty Assembly on: January 11, 2016	<ul style="list-style-type: none"> • Welcome & approval of minutes – <i>Dr. Holliday</i> • Faculty recognition/FAB report – <i>Dr. Holliday</i> • Dean’s Remarks – <i>Dr. Garcia</i> • Guest – <i>Mike Scian, Asst. Dir., Div. of Research Compliance</i> • Bylaws amendment – • UF Senate Report – • Additional questions from the floor of the faculty assembly- <i>Dr. Holliday</i> 	5 min 10 min 15 min 15 min 15 min 10 min 5 min
New Business	1. Constitution Committee – Dr. Caudle would like to discuss proposed amendments to the constitution and establishment of a quorum for an electronic vote.	
Old Business	1. Informational policies - to be shared at the next assembly - <ol style="list-style-type: none"> a. Minimum Resignation Notice Requirement and Terminal Leave Policy b. Faculty Assignment Changes and Adjustments in Faculty Practice Participation c. Disclosure of Outside Activities 	

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Adjournment	Dr. Holliday	

Next meeting: December 16, 2016, 8:30 a.m., in D4-16